

BOARD OF PUBLIC WORKS AND SAFETY

April 25, 2000

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, April 25, 2000 at 9:00 a.m. Members present were Bob Griffiths, Lisa Decker, and Rebecca Miller. City Attorney Eric Burns was also present.

Absent: Jim Andrew and Rex Bowman

Mr. Griffiths called the meeting to order.

BIDS UNDER ADVISEMENT

Fairgrounds/14th Street Watermain Relocation Project

Duncan Road Extension Project

Mr. Griffiths stated that both the Fairgrounds/14th Street Watermain Relocation Project as well as the Duncan Road Extension Project would remain tabled for an additional week.

MINUTES

Mr. Griffiths stated that on page three (3) of the minutes of the April 18th meeting, in the paragraph regarding the Probation Agreement, it reads that the Agreement was for a Water Works employee. Mr. Griffiths stated this was incorrect and should read that it was an Agreement for a Water Pollution Control Employee. Mrs. Decker moved for the approval of the April 18th minutes with this change. Mrs. Miller seconded. Passed.

OLD BUSINESS

Mr. Griffiths stated the item submitted by Brandon Reed, Mixerz for All Ages, previously tabled by the Board, would remain tabled for an additional week.

NEW BUSINESS

Hawkins

Mike Smith, Hawkins Environmental, presented to the Board, and recommended approval, Request for Payment # 3 for the Southside Drainage Phase V-A in the amount of \$113,474.64. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Engineering

Opal Kuhl, Public Works Director, presented to the Board, and recommended approval, Supplemental Agreement No. 13 from DLZ Engineers for the North Ninth Street/Duncan Road Project in the amount of \$63,100.00 for additional right-of-way design and services. Mrs. Decker moved for approval. Mrs. Miller seconded. Passed.

Fire Department

Chief Jeff McCoy, Fire Department, recommended that the Board promote Mark Phillips to Fire Fighter I effective 4/18/00. Chief McCoy also recommended that the Board promote John Berkshire to Fire Fighter I effective 1/5/00, John Hamilton to Journeyman Fire Fighter effective 3/38/00 and Trent Richter to Fire Fighter I effective 3/28/00. Mrs. Decker moved for approval of all the promotions. Mrs. Miller seconded. Passed.

5th Street Annual Fly Fair 2000

Mr. Griffiths presented a letter from Chad Miller, Wildcat Creek Fly Shop, requesting permission to close off 5th Street from Main Street to the alley between their shop and the Salin Bank parking lot for their 5th Annual Fly Fair. They would like to close the street from 9:00 a.m. to 4:00 p.m. Chief Gene Reed, Police Department recommended approval of this request. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Ordinance Violations Bureau

Opal Kuhl, City Engineer, presented to the Board the 1st Letter Summary (40 issued) 2nd Letter Summary (11 issued) and Ticket Summary (3 issued) from the Ordinance Violations Bureau during the time period of 4/17/2000 – 4/21/2000. She also presented a Door Hanger Summary for the week of 4/17/2000 – 4/21/2000 (16 issued).

Ms. Kuhl stated the closing of Wabash Avenue by CSX to begin repair work to the tracks has been changed to May 15, 2000.

Street Department

Butch Worthington, Street Commissioner, informed the Board that beginning this Saturday, and continuing for the next four (4) Saturdays, the Street Department would have free mulch available to the public.

Claims

Mrs. Griffiths presented, for Board approval, Claims in the amount of \$1,509,438.09. Mrs. Miller moved for approval. Mrs. Decker seconded. Passed.

Miscellaneous

Mr. Griffiths informed everyone that due to City Offices being closed on May 2, 2000 for Election Day, the regular meeting would be moved to Wednesday, May 3, 2000 at 2:00 p.m. with caucus being held at 1:30 p.m.

BUILDING PERMITS

The Engineering Office issued the following Building Permits for the week ending April 21, 2000:

4356	Wal Mart	3861	SR 26 E	Tent in Wal Mart parking lot	\$5,000.00
4357	Mark Shorter	1104	Kossuth St	bedroom bath and kitchen addition	\$20,000.00
4358	Cinergy Tower	3401	Greenbush St	Electric for cell tower	\$8,500.00
4359	Jena Enterprises/Market Square Lanes	2100	Elmwood Ave	Demolish storage area in Market Square	\$0.00
4360	Laurie Sietsma	2508	Oxford St	Room addition	\$20,525.00
4361	Lafayette Country Club	1500	S 9th St	Remodel Maintenance shed	\$20,000.00
4362	Deluxe Homes	4102	Clemson Dr	Single family residence	\$59,000.00
4363	W H Long	3409	Equinox Terr	Single family residence	\$93,400.00
4364	Tom Moore	2116	Stillwell	Upgrade electric 60 to 100 amps	\$300.00
4365	Homes by Priairie	3302	Crosspoint Ct S	Single family residence	\$120,000.00
4366	J L Builders	20	Phillips Ct	Single family residence	\$70,000.00

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4367	J L Builders	24	Starks Cir	Single family residence	\$70,000.00
4368	J L Builders	2008	Starks Cir	Single family residence	\$70,000.00
4369	J L Builders	2015	Starks Cir	Single family residence	\$70,000.00
4370	J L Builders	2011	Starks Cir	Single family residence	\$70,000.00
4371	Void		Void	Void	
4372	David Howell	1804	Vinton St	Upgrade electric 60 to 100 amps	\$800.00
4373	Jennifer Schrontz & Kim McIntost	1221	Creasy Ln S	Event sign for Memory Lane & Plaster	\$25.00
4374	Derrin Sorenson	3304	Polland Hill	Wreck house	\$0.00
4375	William Hatfield	3450	Sibley Ln	Storage shed	\$1,700.00
4376	RAJ Clinic	105	Executive Dr	Tenant remodel for 3 offices	\$10,282.00
4377	Deluxe Homes	1825	Claybrook Dr	Single family residence	\$70,000.00
4378	Habitat for Humanity	215	Ellsworth	Single family residence	\$45,000.00
4379	Deluxe Homes	3351	Poland Hill Rd	Single family residence	\$55,000.00
4380	Tyler Sunderland	1411	Stoneripple Cir	Deck	\$2,000.00

There being no further business to come before the Board, Mrs. Decker moved to adjourn. Mrs. Miller seconded. Passed.

Time being 9:10AM.

BOARD OF PUBLIC WORKS AND SAFETY

ROBERT GRIFFITHS

President

ATTEST: LISA DECKER

City Clerk

Minutes written by Rebecca Hatton